



"The City With a Heart"

Jim Ruane, Mayor
Rico E. Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Michael Salazar, Councilmember

MINUTES – SPECIAL MEETING

SAN BRUNO CITY COUNCIL

October 19, 2010

6:00 p.m.

1. **CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met in special session on October 19, 2010 at San Bruno's City Hall, 567 El Camino Real, Room 115, San Bruno, CA. The meeting was called to order at 6:00 p.m.
2. **ROLL CALL/PLEDGE OF ALLEGIANCE:** Presiding was Mayor Ruane, Vice Mayor Medina and Council Members O'Connell, Salazar and Medina. **Planning Commissioner Peterson** led in the Pledge of Allegiance. Recording by Clerk Bonner.
3. **Mayor Ruane** announced there will be a Town Hall Meeting Regarding the Glenview Fire Recovery Efforts on Friday, October 29, 2010 at 6:30 p.m. at St. Robert's Church, 1380 Crystal Springs Rd., San Bruno.
4. **APPROVAL OF MINUTES:** None.
5. **PUBLIC COMMENT:** None.
6. **CLOSED SESSION:**

Mayor Ruane announced they would be going into Closed Session to Confer with Legal Counsel Regarding Anticipated Litigation (one case) (Cal Gov't Code Section 54954.5) with no reportable action at 6:07 p.m. They returned from Closed Session at 6:29 p.m .

7. **CONDUCT OF BUSINESS:**

a. Adopt Resolution Authorizing the City Manager to Execute Contract for Construction Related to Slope Stabilization and Retaining Wall Repairs at Southwest Corner of Crestmoor Canyon Damaged by the Glenview Fire.

Public Services Director Fabry gave an overview of the staff report and asked for questions. **City Manager Jackson** clarified 970 Glenview's retaining wall is within City property and one retaining wall that spans three properties, which are in a public utility easement on private property. **Interim City Attorney Lanzone** asked Council to give the City Manager authorization to negotiate with the contractors on these repairs.

Councilmember Salazar noted a big difference in the bids on Option 1. He asked if there were different approaches by each of the companies? **Fabry** said that is why they are looking for additional time to get clarification.

Councilmember Salazar asked if there has been a lot of maintenance on these slopes? **Fabry** said there is some maintenance.

Councilmember Ibarra said there is no drainage between the properties and backyards. **Fabry** said the fire has damaged them. **Acting City Engineer Wong** said the portion behind the

retaining wall is still there, not in the best of shape but it is still there. **City Manager Jackson** says there needs to be a capable drainage structure to prevent damage.

Councilmember Salazar asked what we would do in a non-emergency situation? **Interim City Attorney Lanzone** said we would go out to public bid. **Fabry** said the difference is timing and the weather plays a big role.

Councilmember Salazar asked if warranties apply. **Fabry** said risk management was to try to engage as many highly skilled experts to come up with the best product.

Councilmember Ibarra said he would like to hear from the engineers. How do you provide specs for something that ranges from \$200,000 to \$400,000? What is the remedy for that Claremont wall? **John Gouchon, Treadwell & Roll** said basically they are going to try to replace the Claremont wall with something equal or better. He had not seen the bid results but the hope is to revegetate the slope as soon as possible.

Councilmember Ibarra asked if there was a debate as to what is the best installation? **Gouchon** said they are trying to put something in place in a very difficult situation. There are lots of construction issues but it was his hope that the final product should be a very good solution. They collaborated with a peer reviewer who agreed with the design method.

Planning Commissioner Peterson urged erosion control or State Water Quality Control Board would fine the City.

Councilmember O'Connell introduced the resolution with the change the City Manager has authority to negotiate with the contractor and passed with all ayes.

b. Adopt Resolution Confirming City Manager Approval of Emergency Contract with CableCom Services Inc. in the Amount of \$56,623 to Reconstruct Cable, Internet, and Phone Infrastructure Related to the Glenview Fire.

Administrative Services Director O'Leary gave an overview of the staff report and asked for questions.

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote.

8. COMMENTS FROM COUNCIL MEMBERS:

Mayor Ruane said he went to Sacramento today and met with the Governor and Lt Governor.

9. ADJOURNMENT:

Mayor Ruane closed the meeting at 6:58 p.m. The next regular City Council Meeting will be held on October 26, 2010 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the City Council Meeting of
October 26, 2010

Carol Bonner, City Clerk

Jim Ruane, Mayor